## Members

Rep. William Crawford, Chairperson

Rep. Charlie Brown Rep. Peggy Welch Rep. Timothy Brown Rep. Suzanne Crouch Rep. Don Lehe

Sen. Patricia Miller Sen. Robert Meeks Sen. Ryan Mishler Sen. Sue Errington Sen. Vi Simpson

Sen. Connie Sipes



## SELECT JOINT COMMISSION ON MEDICAID OVERSIGHT

LSA Staff:

Casey Kline, Attorney for the Commission Al Gossard, Fiscal Analyst for the Commission Kathy Norris, Fiscal Analyst for the Commission

Authority: IC 2-5-26

Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789 Tel: (317) 233-0696 Fax: (317) 232-2554

Meeting Date: September 16, 2008

Meeting Time: 9:00 A.M.

Meeting Place: State House, 200 W. Washington St., Room 431

Meeting City: Indianapolis, Indiana

Meeting Number: 3

## **MEETING AGENDA**

- (1) Presentation by FSSA on disproportionate share hospital payment proposal
- (2) Presentation by FSSA on modifications and new requirements for the Temporary Aid for Needy Families (TANF) program
  - (3) Status update on IBM/ACS contract
  - (4) Discussion on Legislative Council charge concerning determination of whether managed care organizations have properly performed the terms of Medicaid service contracts
  - (5) Discussion by Commission members on possible bill drafts for Commission consideration at next meeting
  - (6) Next meeting date- October 22, 2008 at 9 AM

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <a href="http://mediaserver.ihets.org/senate431">http://mediaserver.ihets.org/senate431</a> to listen to the Webcast.)